

## Official Proceedings

January 7, 2020  
8:00 am

Chairman Kuntz called the meeting of the Stark County Board of Commissioners to order. All members present.

### Agenda

Chairman Kuntz asked for any changes to the agenda. Commissioner Franchuk removed Zoning. Commissioner Zander added JLG.

**MOTION BY:** Commissioner Elkin                      **SECOND BY:** Commissioner Arthaud

To approve the agenda with the changes.

**DISPOSITION:** Motion carried

### Minutes

The December 31, 2019 Board of County Commissioner's meeting minutes were presented.

**MOTION BY:** Commissioner Elkin                      **SECOND BY:** Commissioner Franchuk

To approve the December 31, 2019 Board of County Commissioner's meeting minutes as presented.

**DISPOSITION:** Motion carried

The January 6, 2020 Board of County Commissioner's special meeting minutes were presented.

**MOTION BY:** Commissioner Zander                      **SECOND BY:** Commissioner Arthaud

To approve the January 6, 2020 Board of County Commissioner's meeting minutes as presented.

**DISPOSITION:** Motion carried

### Accounts Payable

**MOTION BY:** Commissioner Zander                      **SECOND BY:** Commissioner Elkin

To approve the accounts payable with the supplement as presented.

**DISPOSITION:** Roll call vote. All vote aye. Motion carried

### Sheriff Lee

Sheriff Lee provided his monthly report and informed the Board that the Sheriff's Office now has seven sworn deputies living outside of the Dickinson city limits. Sheriff Lee also requested out of state travel for two deputies to attend the National Training Conference for Gang Investigations scheduled May 10 – 13, 2020 in Sioux Falls, South Dakota

**MOTION BY:** Commissioner Elkin                      **SECOND BY:** Commissioner Franchuk

To approve out of state travel.

**DISPOSITION:** Motion carried

### **Road Superintendent – Al Heiser**

Mr. Heiser reported the road crews have been transferring scoria from north of Gladstone to south of Gladstone, and in the next week or so the seasonal crew will be laid off.

### **Portfolios**

The 2020 Stark County Commissioner portfolios were reviewed. Commissioner Zander requested to have Personnel assigned to Commissioner Elkin. All other portfolio assignments will remain as is.

### **Pledge of Assets**

Auditor Kay Haag presented the pledge of assets as of December 31, 2019 as follows:

Bank	Deposits	Market Value	Pledging Required
American Bank Center	\$46,262,278.48	\$51,369,389.00	\$50,613,506.33
Dakota Community Bank	\$ 2,723,717.51	\$ 5,279,294.09	\$ 2,721,089.26
Bremer Bank	\$3,250,000.00	\$ 3,600,000.00	\$ 3,300,000.00

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Elkin  
To approve the pledge of assets as presented.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried.

### **Weed – City of Dickinson**

Auditor Haag informed the Board that if the City of Dickinson does not establish a program for the control of noxious weeds, the county weed board would be responsible for weed control within the City of Dickinson.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Elkin  
To table the decision and have State’s Attorney Tom Henning look into it.

**DISPOSITION:** Motion carried

### **Bill Fahlsing - LEPC**

Mr. Fahlsing presented the Local Emergency Planning Committee membership list. The LEPC is required to present the list to the Commission once a year for adoption.

**MOTION BY:** Commissioner Arthaud      **SECOND BY:** Commissioner Elkin  
To adopt the Local Emergency Planning Committee List and authorize the Chairman to sign.

**DISPOSITION:** Motion carried

### **JLG**

Zach Mathern gave an update on the Stark County Office Building and presented pay applications.

### **Mike Njos – Highland Engineering**

Mr. Njos reported on one bridge replacement project and one culvert replacement design project that will be advertising for bids this week.

**Jeremy Wood – Northern Plains**

Mr. Wood gave an update on three bridge replacement design projects, one grading project and a street project in Green River Estates.

**Andrew Krebs – KLJ**

Mr. Krebs reported on two box culvert replacement projects and a Wetland Mitigation Monitoring Project.

**Gladstone Consolidated Fire District Grant**

Terry Thiel, member of the Gladstone Fire Department Board, informed the Board the Gladstone Fire Department will be applying for an Energy Infrastructure & Impact Grant for \$375,000 to purchase a new fire pumper truck. Discussion was held in regard to tax levies for fire departments have been maxed, and tax assessments does not come close to covering old fire department equipment. Ms. Thiel requested a letter of support from the Board of Commissioners.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Elkin

To have the Chairman sign the application if needed and/or letter of support.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried.

State's Attorney Henning was directed to prepare the letter of support.

Ms. Thiel reviewed the goals of the Gladstone Consolidated Fire District and requested funding to assist with the purchase of air packs, communication equipment and gear suits in the amount of \$51,675.00.

**MOTION BY:** Commissioner Elkin      **SECOND BY:** Commissioner Zander

To give the needed funds to the Gladstone Fire District in the amount of \$51,675.00 out of the Special Road & Bridge Fund.

**DISPOSITION:** Motion carried

The Board recessed for the County Park Board Meeting at 9:10 AM

Board reconvened at 9:25 AM.

The County Park Board presented a bill to purchase a box scraper.

**MOTION BY:** Commissioner Arthaud      **SECOND BY:** Commissioner Franchuk

To purchase a box scraper for \$6,000.00 for the Fairgrounds.

**DISPOSITION:** Motion carried

**MOTION BY:** Commissioner Arthaud      **SECOND BY:** Commissioner Franchuk

To adjourn the meeting.

**DISPOSITION:** Motion carried

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Kay Haag, Auditor

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Pete Kuntz, Chairman